

MILFORD AGING SERVICES COMMISSION  
REGULAR MEETING  
JULY 28, 2015  
MINUTES

The Milford Aging Services Commission met on Tuesday, July 28, 2015 at the Senior Center.

Vi Stutzman, chairperson, opened the meeting at 1:10 P.M., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Marilu Fichtner, Vi Stutzman, Elna Lambert, Rosalie Huss, Ron Eberspacher, Ray Hostetler
- Absent: Kathy Ruzicka, Jeff Baker

MINUTES:

- The minutes were read. Elna Lambert made a motion to approve the minutes, seconded by Ron Hostetler.

MANAGER'S REPORT:

- Marilu Fichtner reported the following for the month of June:
  - 152 Meals Ordered
  - 345 Meals Served
  - 93 Meal Tickets
  - 26 Meals Delivered
  - 26 Transportation
  - 99 Volunteers
  - 161 Volunteer Hours
  - 242 Coffee Participants
  - 81 Activities Participants
  - 96 (Swimmers) Participants in water exercises

The August Potato Bake will be the evening of August 14<sup>th</sup> during Milford Fun Days. There will be no noon meal served August 14. Preparations for the potato bake will start Thursday afternoon and continue into Friday.

FINANCIAL/BUDGET REPORT:

- Marilu said the OK has been given to replace the basement door to help prevent the water problem.
- The printed report from the city was looked over by the board. Ray made a motion to accept the report, seconded by Ron.

UNFINISHED BUSINESS:

- A visit to David City Senior Center is planned for July 30<sup>th</sup>. Those going are Kathy, Jeff, Marilu, Vi, Rosalie & Ron. Elna will sub for Marilu at our senior center.
- The refrigerator in the kitchen could not be repaired.
- Doris Kunzie donated a refrigerator which is now in use in the kitchen. The basement kitchen does not have a refrigerator.

NEW BUSINESS:

- Bids for senior center meals were sent out. Sunrise was the only bid received. They will continue to provide meals for the center at \$5.25 per meal. The board members agreed that this bid will be accepted.

ADJOURNMENT:

- With no further business, meeting adjourned at 1:45 p.m.

Rosalie Huss  
Secretary